

KENTUCKY BOARD OF SOCIAL WORK
MINUTES
June 26, 2006

A regular meeting of the Kentucky Board of Social Work was held at the Division of Occupations & Professions on June 26, 2006.

MEMBERS PRESENT

Margaret Hazlette, Chair
Smitty Moore
Jeanie Davis
Dr. R. Dale Smith
Gene Greene
Jay Davidson
Elise Medinger

OCCUPATIONS & PROFESSIONS STAFF

Nina Anglin, Board Administrator

OTHERS PRESENT

James Grawe, Assistant Attorney General
Tracey Carson, KIPP

Ms. Margaret Hazlette, Chairperson called the meeting to order at 11:33 p.m.

A motion was made by Ms. Medinger to suspend the regular agenda to allow Tracey Carson and Jay Davidson to present on the Kentucky Impaired Practitioners Program. The board will take the program under consideration for further review and discussion. Seconded by Dr. Smith, motion carried.

A motion was made by Dr. Smith to approve the minutes of the May 22, 2006 Board meeting, as presented. Seconded by Ms. Medinger, motion carried.

A motion was made by Ms. Medinger to accept the financial statements, indicating a balance of \$323,657.36 as of May 31, 2006 and a balance of \$280,836.69 as of December 31, 2005. Seconded by Ms. Davis, motion carried.

DIRECTOR'S REPORT

None

COMPLAINTS

#06-03 - A motion was made by Dr. Smith to accept and monitor the agreed order. Seconded by Mr. Greene motion carried.

#06-04 – A motion was made by Ms. Hazlette to require immediate licensure as LSW, and must be licensed as CSW within 60 days from LSW licensure. Seconded by Mr. Greene, motion carried.

#06-05/10/11- A motion was made by Mr. Davidson to send a letter of admonishment. Seconded by Ms. Medinger, motion carried.

#06-06 – A motion was made by Mr. Davidson to open an investigation. Seconded by Ms. Davis, motion carried.

06-07 – A motion was made by Ms. Davis, due to lack of insufficient evidence, to dismiss the charges. Seconded by Mr. Greene, motion carried.

OLD BUSINESS

Correspondence was reviewed by the board from a licensee requesting that the hours to be incurred from a volunteer position be accepted as necessary hours of supervision to sit for the LCSW exam. A motion was made by Mr. Moore to accept the agreement under the provisions that the licensee have a letter from the agency stating that the services would be voluntary, and a supervision contract would be in place with 3 additional months of supervision required. Seconded by Ms. Davis, motion carried.

NEW BUSINESS

Tracey Carson and Jay Davidson presented on the Ky Impaired Practitioners Program and the board voted to table the discussion and revisit it in length at the board retreat.

A motion was made by Ms. Hazlette for Dr. Smith to take all levels of the ASWB exams on behalf of the Board. Seconded by Mr. Moore, motion carried.

A motion was made by Dr. Smith to schedule a board retreat for August 20-21, 2006 and reschedule the August 28th Board meeting for that date. Seconded by Mr. Davidson, motion carried.

TRAVEL AND PER DIEM

A motion was made by Ms. Medinger to approve payment of travel and per diem expenses for eligible members at today's meeting. Seconded by Ms. Davis, motion carried.

NEXT MEETING

The next Board meeting is scheduled for Monday, July 24, 2006, at 11:00 a.m. with the respective Committees to meet at 9:00 a.m.

ADJOURNMENT

Being no further business to come before the Board, the meeting adjourned at 1:25 p.m.

Approved


Chair